

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting Minutes
October 10, 2019

1
2 Call to Order: **9:04 a.m.**

3 Opening ceremony: Emily Proctor

4 Closed Session: none

5
6 Council Present: Councilor Fred Harrington, Jr. Councilor Fred Kiogima,
7 Councilor Tamara Kiogima, Melissa Pamp, Councilor Leroy Shimon, Councilor
8 Marty Van De Car, Treasurer Marcella Reyes, Legislative Leader Emily Proctor

9
10 Absent: Secretary Julie Shananaquet

11
12 Legislative Office Staff Present: Legislative Services Attorney Donna Budnick
13 Legislative, Office Manager Michele Portman-LaCount, Economic Development
14 and Business Director Billi Jo Head

15
16 Executive Officials and Staff Present: Executive Director Unit I Phil Harmon,
17 Executive Director Unit II Daugherty Johnson, Safety Coordinator Sue Gasco

18
19 Corporate Charters: Odawa Economic Development Management, Inc., Alan
20 Proctor, Tanya Gibbs, Belinda Bardwell Shiloh Slomsky. Traditional Tribal Burial
21 Board Inc.: Gwen Teauthorn, Annette VanDeCar, and Ken Gill Board Consultant

22
23 Judicial Officials and Staff: none

24
25 Public: Andrew Stich

26 Invited Guest: none

27
28
29 **Motion** made by Councilor Tamara Kiogima and supported by Councilor Marty
30 Van De Car to adopt the agenda for October 10, 2019 as updated.

31 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Secretary Julie Shananaquet)

32 Motion carried.

33
34 **Motion** made by Councilor Tamara Kiogima and supported by Councilor Fred
35 Kiogima to approve the Regular Meeting minutes of September 26, 2019 as
36 corrected.

37 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Secretary Julie Shananaquet)

38 Motion carried.

39
40 **Executive Report**

41 Discussion: Executive Director Unit I Phil Harmon-Mackinaw Dock maintenance,
42 Nine Mile Pointe repair. Executive Director Unit II Daugherty Johnson-Elder's
43 caregivers, new house placement. Safety Coordinator Sue Gasco- MUTUAL AID
44 AGREEMENT Between the Little Traverse Bay Bands of Odawa Indians, and

1 the Health Department of Northwest Michigan Relating to Disease and
2 Contamination Control Measures.

3
4 **Motion** made by Treasurer Reyes and supported by Councilor Leroy Shomin to
5 acknowledge the verbal Executive Report as presented by Executive Director
6 Unit I Phil Harmon, Executive Director Unit II Daugherty Johnson and Safety
7 Coordinator Sue Gasco for October 10, 2019.

8 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Secretary Julie Shananaquet)
9 Motion carried.

10 11 **Legislative Officer Reports**

12 13 Legislative Leader Report

14 Discussion: Nomination and appointment process and budgets. Will provide
15 Tribal Council an update.

16
17 **Motion** made by Councilor Tamara Kiogima and supported by Councilor Fred
18 Kiogima to accept Legislative Leader Emily Proctor's verbal report for October
19 10, 2019.

20 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Secretary Julie Shananaquet)
21 Motion carried.

22
23 **Motion** made by Councilor Leroy Shomin and supported by Treasurer Reyes to
24 acknowledge receipt of Legislative Leader Emily Proctor's verbal and written
25 travel report to the 21st American Indian Tourism Conference held in Tulsa, OK.
26 Secretary Report.

27 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Secretary Julie Shananaquet)
28 Motion carried.

29 30 Secretary Report

31 Documents Delivered to Executive: none

32
33 Veto: Discussion regarding provisions. IE: Over licensing of non-key employees.

34 35 **Phone Polls of the Tribal Council:**

36 *-10/01/19 Reason for Phone Poll: Motion to adopt Tribal Resolution Acceptance of a Charitable
37 Contribution of a House and Appropriation of Funds in the amount of \$50,000 to Cover the Cost
38 of Transporting and Placement Expenditures to come from the General Fund-Fund Balance.*

39 *Phone Poll Vote: 9 Yes, 0 No, 0 Abstained, 0 Absent*

40 *Comments: none*

41 *Motion carried.*

42
43 **Motion** made by Councilor Fred Harrington, Jr. and supported by Treasurer
44 Reyes to accept Secretary Shananaquet's verbal and written report as presented
45 on the agenda by Legislative Leader Emily Proctor for October 10, 2019.

46 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Secretary Julie Shananaquet)
47 Motion carried.

1
2 Treasurer Report

3 Appropriations and Finance Committee

4 Last meeting: September 19, 2019 Information was provided at September 26,
5 19 Tribal Council Meeting.

6
7 Phone Polls:

8 **-10/01/19 Reason for Phone Poll:** Motion to recommend to Tribal Council to adopt
9 Tribal Resolution Acceptance of a Charitable Contribution of a House and
10 Appropriation of Funds in the amount of \$50,000 to Cover the Cost of Transporting
11 and Placement Expenditures.

12 Phone Poll Vote: 3 Yes, 0 No, 0 Abstained, 0 Absent

13 Comments: none

14 Motion carried.

15
16 Next Meeting: October 15, 2019 at 9:00 a.m. in the Tribal Council Chambers

17
18 **Motion** made by Councilor Tamara Kiogima and supported by Councilor Melissa
19 Pamp to accept Treasurer Reyes' verbal and written Appropriations and Finance
20 Committee report as presented on the agenda for October 10, 2019.

21 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Secretary Julie Shananaquet)

22 Motion carried.

23
24 **9:55 a.m. Break**

25 **10:11 a.m. Resume**

26
27 Land and Reservation Committee

28 Last meeting: October 4, 2019 Land Tour power point and booklet

29 Next meeting: November 01, 2019 at 9:00 a.m. in Tribal Council Chambers

30
31 **Motion** made by Councilor Tamara Kiogima and supported by Councilor Melissa
32 Pamp to accept Treasurer Reyes Committee Chair's verbal and written report for
33 the Land and Reservation Committee as presented on the agenda for October
34 10, 2019.

35 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Secretary Julie Shananaquet)

36 Motion carried.

37
38 **Tribal Council Member Reports**

39
40 Treasurer Reyes Native American Finance Officers Association travel report.

41 **Motion** made by Councilor Tamara Kiogima and supported by Councilor Melissa
42 Pamp to accept Treasurer Reyes' verbal and written October 7-8, 2019 Native
43 American Finance Officers Association Conference travel report.

44 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Secretary Julie Shananaquet)

45 Motion carried.

1 Councilor Leroy Shomin Native American Finance Officers Association travel
2 report.

3 **Motion** made by Councilor Tamara Kiogima and supported by Treasurer Reyes
4 to accept Councilor Leroy Shomin's verbal and written October 7-8, 2019 Native
5 American Finance Officers Association Conference travel report.

6 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Secretary Julie Shananaquet)
7 Motion carried.

8
9 Councilor Melissa Pamp attendance at Land and Reservation Committee Land
10 Tour.

11 **Motion** made by Councilor Tamara Kiogima and supported by Councilor Leroy
12 Shomin to accept Councilor Melissa Pamp's Land and Reservation Committee
13 October 4, 2019 Land Tour attendance update.

14 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Secretary Julie Shananaquet)
15 Motion carried.

16
17 **Motion** made by Councilor Tamara Kiogima and supported by Councilor Melissa
18 Pamp to accept Mary Roberts resignation from the Odawa Economic Affairs
19 Holding Corporation and Odawa Construction Corporation dated September 30,
20 2019.

21 Vote: 7 - Yes, 1 – No (Councilor Tamara Kiogima), 0 - Abstained, 1 – Absent
22 (Secretary Julie Shananaquet)
23 Motion carried.

24
25 **Motion** made by Councilor Tamara Kiogima and supported by Councilor Leroy
26 Shomin to approve Tribal Council travel to the Fall Extension Conference Ezhi
27 gno-waamdaming Nbish, Aki Miinwaa Bimaadzidjik "How We Look at Water,
28 Land and People" October 28-30, 2019 at Grand Traverse Resort.

29 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Secretary Julie Shananaquet)
30 Motion carried.

31
32 **Motion** made by Councilor Tamara Kiogima and supported by Councilor Melissa
33 Pamp to accept the Executive nomination of Yvonne Kott for the Gaming
34 Authority position and set of an interview.

35 Vote: 6 - Yes, 1 – No (Councilor Fred Kiogima), 1 – Abstained (Councilor Marty
36 Van De Car), 1 – Absent (Secretary Julie Shananaquet)
37 Motion carried.

38
39 **Motion** made by Councilor Melissa Pamp and supported by Councilor Marty Van
40 De Car to approve the Tribal Council Phone Poll Policy.

41 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Secretary Julie Shananaquet)
42 Motion carried.

43
44 **Motion** made by Councilor Fred Harrington, Jr. and supported by Councilor
45 Melissa Pamp to authorize and approve the Tribal Chairperson to submit an
46 Application and Hemp Plan to the United States Department of Agriculture
47 (USDA) pursuant to the 2018 Farm Bill.

1 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Secretary Julie Shananaquet)
2 Motion carried.

3
4 **Motion** made by Councilor Melissa Pamp and supported by Councilor Leroy
5 Shomin to amend the agenda to include Enrollment Relinquishment, Mutual Aid
6 Agreement Between the Little Traverse Bay Bands of Odawa Indians, and
7 the Health Department of Northwest Michigan, Confidentiality Agreement with the
8 Indian Land Tenure Foundation.

9 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Secretary Julie Shananaquet)
10 Motion carried.

11
12 **Motion** made by Councilor Melissa Pamp and supported by Councilor Marty Van
13 De Car to approve Enrollment List C-Voluntary Relinquishment dated October
14 10, 2019 for a total of 1.

15 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Secretary Julie Shananaquet)
16 Motion carried.

17
18 **Motion** made by Treasurer Reyes and supported by Councilor Tamara Kiogima
19 to approve MUTUAL AID AGREEMENT Between the Little Traverse Bay Bands
20 of Odawa Indians, and the Health Department of Northwest Michigan Relating to
21 Disease and Contamination Control Measures and authorized the Tribal
22 Chairperson to sign.

23 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Secretary Julie Shananaquet)
24 Motion carried.

25
26 **Motion** made by Councilor Tamara Kiogima and supported by Councilor Melissa
27 Pamp to authorize and approve the Senior Financial Analyst Rachel Cope to sign
28 a confidentiality agreement with the Indian Land Tenure Foundation regarding
29 possible funding for Odawa Economic Development Management, Inc., to
30 purchase land.

31 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Secretary Julie Shananaquet)
32 Motion carried.

33
34 **Motion** made by Councilor Fred Harrington, Jr. and supported by Councilor
35 Leroy Shomin to approve the Independent Contractor Agreement with Noel
36 LaPorte.

37 Vote: 6 - Yes, 1 – No (Councilor Fred Kiogima), 1 – Abstained (Councilor Marty
38 Van De Car), 1 – Absent (Secretary Julie Shananaquet)
39 Motion carried.

40
41 **Motion** made by Councilor Fred Harrington, Jr. and supported by Councilor
42 Melissa Pamp to acknowledge receipt of General Counsel Bransky's verbal
43 report as presented on October 8, 2019.

44 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Secretary Julie Shananaquet)
45 Motion carried.

1 **Public Comment:**

2
3 **11:43 a.m.** Public Comment opened: no comments.

4 **11:44 a.m.** Public Comment closed.

5
6 **Legislative Staff Reports:**

7
8 Office of Finance and Revenue Report

9 No report.

10
11 Tribal Historic Preservation Officer

12 **Motion** made by Councilor Fred Kiogima and supported by Councilor Marty Van
13 De Car to acknowledge receipt of the Tribal Historic Preservation Officer Melissa
14 Wiatrolik's written report for October 10, 2019.

15 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Secretary Julie Shananaquet)

16 Motion carried.

17
18 Legislative Services Attorney Report

19 **Motion** made by Councilor Tamara Kiogima and supported by Councilor Melissa
20 Pamp to acknowledge receipt of Legislative Services Attorney Budnick's verbal
21 and written report for October 10, 2019.

22 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Secretary Julie Shananaquet)

23 Motion carried.

24
25 Legislative Office Manager Report

26 **Motion** made by Councilor Fred Harrington, Jr. and supported by Councilor
27 Tamara Kiogima to accept Legislative Office Manager Portman-LaCount's written
28 and verbal report as presented on October 10, 2019.

29 Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Secretary Julie Shananaquet)

30 Motion carried.

31
32 **12:03 p.m.** Lunch Break

33 **1:33 p.m.** Resumed.

34
35 **Motion** made by Councilor Fred Kiogima and supported by Councilor Leroy
36 Shomin to amend the agenda to include Hemp Regulations.

37 Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Secretary Julie Shananaquet,
38 Councilor Fred Harrington, Jr., Treasurer Reyes)

39 Motion carried.

40
41 **Motion** to made by Councilor Tamara Kiogima and supported by Councilor Fred
42 Kiogima to acknowledge receipt and approve Hemp Regulatory Commission
43 Regulations for Sampling, THC Testing, and Post-Testing and Disposal of Non-
44 Compliant Plants and Products REG-WOS 2019-008-010119-002.

45 Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Secretary Julie Shananaquet,
46 Councilor Fred Harrington, Jr., Treasurer Reyes)

47 Motion carried.

Office of Economic & Business Development Director verbal updates on:

- Ziibimijwang, Inc.
- Odawa Economic Affairs Holding, Inc.
- American Indigenous Sovereign Funds, Inc.
- Odawa Construction, Inc.
- Odawa Aviation, Inc.
-
- Traditional Tribal Burial Board, Inc.

Motion made by Councilor Leroy Shomin and supported by Councilor Melissa Pamp to acknowledge receipt of Traditional Tribal Burial Board Inc.'s verbal and written 2019 3rd Quarter Report as presented by Gwen Teuthorn and Annette VanDeCar on October 10, 2019.

(Secretary Julie Shananaquet, Councilor Fred Harrington, Jr., Treasurer Reyes)
Motion carried.

Motion made by Councilor Tamara Kiogima and supported by Councilor Marty Van De Car to accept Office of Economic & Business Development Director Head's verbal and written Report for October 10, 2019.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Secretary Julie Shananaquet, Councilor Fred Harrington, Jr., Treasurer Reyes)
Motion carried.

2:55 p.m. Public Comment open:

- Citizen Andrew Stich spoke regarding personnel issue. Wants in minutes what he said, not the secretary's version. Said the Tribe has \$7.5 million less now and there is bias in minutes regarding public comments. Some statements are printed and others are not. Need money for healthcare and other funding.

2:58 p.m. Public Comment closed

Gaming Authority: no report.

Adjournment

3:36 p.m. Motion made by Councilor Tamara Kiogima and supported by Councilor Leroy Shomin to adjourn.

Vote: 6 - Yes, 0 - No, 0 - Abstained, 3 – Absent (Secretary Julie Shananaquet, Councilor Fred Harrington, Jr., Treasurer Reyes)
Motion carried.

Next Tribal Council Meeting
Regular: October 26, 2019

These Minutes have been read and are approved as corrected/written.

Julie Shananaquet, Tribal Council Secretary

Date